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Attorneys for Defendant NOVA Information Systems, Inc.

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

MONEX FINANCIAL SERVICES LTD., an Irish corporation, and PLANET GROUP, INC., a Delaware corporation,

Plaintiffs,

-against-

NOVA INFORMATION SYSTEMS, INC. a Georgia corporation,

Defendant.

Civil Action No.
1:07-CV-5837-WHP

**NOVA INFORMATION
SYSTEMS, INC.'S RULE 7.1
CORPORATE DISCLOSURE
STATEMENT**

Defendant Nova Information Systems, Inc. ("NOVA"), by its undersigned attorneys, McKenna Long & Aldridge LLP, states for its Rule 7.1 Corporate Disclosure Statement, as follows:

- (A) NOVA's ultimate parent company is U.S. Bancorp. U.S. Bancorp owns 100% of the stock of U.S. Bank National Association, which, in turn owns 100% of the stock of NOVA.
- (B) U.S. Bancorp is a publicly held corporation.

[Signature contained on following page.]

Dated: August 16, 2007
New York, New York

McKENNA LONG & ALDRIDGE LLP



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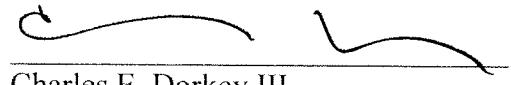
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CERTIFICATE OF SERVICE

I hereby certify that I have this day served a copy of the within and foregoing upon counsel via U.S. Mail postage prepaid to ensure delivery.

Jeffrey A. Schwab
Richard L. Crisona
ABELMAN, FRAYNE & SCHWAB
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Dated: August 16, 2007
New York, New York


Charles E. Dorkey III